

Robert Donley, President  
Jessie Brantley, Vice President  
Chris Heard  
Dawn King

**AGENDA**  
City of Dickinson  
**Dickinson Economic  
Development Corporation  
SPECIAL MEETING**

Mark Martelli, Secretary / Treasurer  
Chad Rankin  
Bill Schick  
Scott Jones, Chief Executive Officer

**April 27, 2020**

**6:30 pm Via Telephone Conference**

**Public Access Telephone No.  
United States (Toll Free): 1 (866) 899-4679  
Access Code: 818-005-349 #**

**NOTICE** is hereby given that a SPECIAL MEETING of the Dickinson Economic Development Corporation of the City of Dickinson, County of Galveston, State of Texas, will be held by telephone conference at **6:30 p.m. on Monday, April 27, 2020** due to the pandemic known as “coronavirus disease 2019”, also known as COVID-19. The SPECIAL MEETING is authorized to be held via telephone conference pursuant to Section 551.045 of the Texas Government Code because of the potential for loss of life to people and communities of the City of Dickinson resulting from the introduction, transmission, or spread (or imminent threat of the same) of COVID-19, and to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of COVID-19. This convened SPECIAL MEETING conducted via telephone conference, would normally take place at Dickinson City Hall, 4403 Highway 3, Dickinson, Texas 77539. [There will be no public access to Dickinson City Hall for the meeting.] The Dickinson Economic Development Board, reserves the right to meet in a closed session on any of the below items should the need arise and if applicable pursuant to authorized by Title 5, Chapter 551, of the Texas Government Code.

**ITEM 1.) CALL TO ORDER AND CERTIFICATION OF A QUORUM**

**ITEM 2.) PUBLIC COMMENT:** At this time, any person with business related to Dickinson Economic Development Corporation may speak to the Board. Because the meeting is by telephone, rather than signing up, an announcement will be made asking the Public if anyone wishes to speak. Anyone wishing to speak should inform the Board of their names and will be placed on a list and permitted to speak in the order received. Comments from the public should be limited to a maximum of three (3) minutes per individual speaker. In compliance with the Texas Open Meetings Act, the Board may not deliberate or take action on items not on the agenda, but may consider placing the item on a future agenda if deliberation is necessary.

**ITEM 3.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of the Meeting Minutes of the Dickinson Economic Development Corporation’s March 23, 2020, Special Meeting Conference Call.

- ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of the Meeting Minutes of the Dickinson Economic Development Corporation's April 6, 2020, Special Meeting Conference Call.
- ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** The Board will now hold a closed executive meeting pursuant to the provisions of Chapter 551, of the Texas Government Code, in accordance with the authority contained in:
- A. Texas Government Code Section 551.074 consultation with Attorney regarding amendments to the Administrative Services Agreement with the City of Dickinson.
- ITEM 6.) DIRECTION AND POSSIBLE ACTION CONCERNING:** Approve amended Administrative Services Agreement with the City of Dickinson.
- ITEM 7.) BRIEFING, DISCUSSION, DIRECTION AND POSSIBLE ACTION CONCERNING:** Consideration of REME Companies, LLC's requested extension of earnest money contract concerning the approximately 46 acres on Hughes Road owned DEDC, due to delays experienced as a result of the COVID-19 pandemic.
- ITEM 8.) BRIEFING, DISCUSSION, DIRECTION AND POSSIBLE ACTION CONCERNING:** Consideration of REME Companies, LP's requested extension of the Letter of Intent concerning the approximately 19 acres on I-45 South owned by DEDC, due to delays experienced as a result of the COVID-19 pandemic.
- ITEM 9.) BRIEFING, DISCUSSION AND DIRECTION CONCERNING:** Chief Executive Officer's Update of meetings attended, projects underway, and tasks completed: EBREG Program activity, ED partnership and other calls, marketing, educational endeavors, 3<sup>rd</sup> party service provider and developer negotiations.
- ITEM 10.) CONSIDERATION AND DISCUSSION CONCERNING:** DEDC Financial Report received from the City of Dickinson Finance Director Kristen Woolley for Fiscal Year-to-Date 2019-2020 for the quarter and month ending March 31, 2020.
- ITEM 11.) DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Public Hearing on an Emergency Business Recovery and Expansion Grant Program under Section 505.158 of the Texas Local Government Code to assist Dickinson businesses to recover from business closures and economic losses due to the COVID-19 pandemic and award grants to qualified applicants.

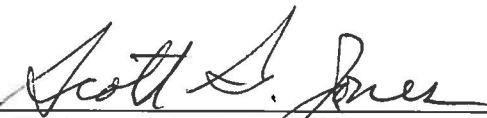
**ITEM 12.) DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING:**  
discussion of an additional \$200,000 in Emergency Business Recovery and Expansion Grants under Section 505.158 of the Texas Local Government Code to assist Dickinson businesses to recover from business closures and economic losses due to the COVID-19 pandemic.

**ITEM 13.) DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING:**  
Adoption of a Budget Amendment for the Emergency Business Recovery and Expansion Grant Program entitled: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ECONOMIC DEVELOPMENT CORPORATION FOR THE CITY OF DICKINSON ADOPTING BUDGET AMENDMENT NO.2; PROPOSING THE ADOPTED BUDGET AMENDMENT NO. 2 FOR APPROVAL AND ADOPTION BY THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS; AND PROVIDING FOR AN EFFECTIVE DATE.

**ITEM 14.) ADJOURN**

#### **CERTIFICATION**

This is to certify that a copy of the Notice of the Dickinson Economic Development Corporation Special Meeting for April 27, 2020, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on the 23rd day of April, 2020, prior to 6:30 p.m.



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Scott G. Jones, CEO of Dickinson Economic Development Corporation

In compliance with the Americans with Disabilities Act, the Dickinson Economic Development Corporation will provide reasonable accommodations for disabled persons attending Dickinson Economic Development Corporation Meetings. Requests should be received at least 24 hours prior to the scheduled meeting, by contacting the Chief Executive Officer of Dickinson Economic Development Corporation's office at 281-337-6105.